

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

12-28-15

FEDERAL DEPOSIT INSURANCE CORPORATION  
AS RECEIVER FOR GUARANTY BANK

Index No. 15-cv-6560

-against-

THE BANK OF NEW YORK MELLON,

FEDERAL DEPOSIT INSURANCE CORPORATION  
AS RECEIVER FOR GUARANTY BANK

Index No. 15-cv-6570

-against-

U.S. BANK NATIONAL ASSOCIATION,

FEDERAL DEPOSIT INSURANCE CORPORATION  
AS RECEIVER FOR GUARANTY BANK

Index No. 15-cv-6574

-against-

CITIBANK, N.A.,

**JOINT STIPULATION AND  
[REDACTED] ORDER FOR LIMITED DISCOVERY**

WHEREAS, on December 3, 2015, this Court requested the parties hereto to meet and confer, and submit to this Court an agreement concerning the scope of discovery during the pendency of any motions to dismiss.

WHEREAS, each of the parties, by and between their respective undersigned counsel, has stipulated and agreed to the terms set forth herein:

IT IS HEREBY STIPULATED AND AGREED that:

1. Each defendant must submit any motion to dismiss by **January 22, 2016**.
2. Plaintiff must submit its opposition to any motion to dismiss by **March 8, 2016**.
3. Each defendant may submit a reply to Plaintiff's opposition, no later than March **22, 2016**.
4. Except as provided below, all discovery is stayed pending this Court's orders on any motions to dismiss, filed according to the schedule set forth herein.
5. The parties in each action shall during the pendency of the motions to dismiss:
  - a. Submit Rule 26(a)(1) Initial Disclosures by **April 5, 2016**;
  - b. Serve document requests and objections;
  - c. Meet and confer with respect to the document requests, including document custodians, search terms for electronic discovery, and sources of information to be searched; and
  - d. Meet and confer and submit: (i) electronically stored information ("ESI") protocols, and (ii) a protective order governing the confidentiality of discovery material, for the respective actions.

DATED: December 17, 2015

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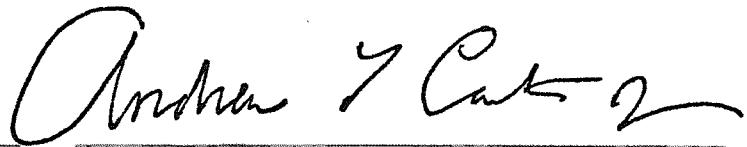
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*Attorneys for U.S. Bank, National Association*

ORDER

IT IS SO ORDERED.

DATED: 12-28-15



THE HONORABLE ANDREW J. CARTER  
UNITED STATES DISTRICT JUDGE

AMC